

**ORGAN DONATION ADVISORY COMMITTEE
AGENDA**

Thursday, February 1, 2024

10:00 am – 1:30 pm

Health and Welfare Building, 625 Forster Street, (10th Floor Rm 1000) Harrisburg, PA 17120

Microsoft Teams Information

Phone number: 1 267-332-8737

Conference ID: 426 419 643#

Introductions and Welcome 10:00	Lisa Battat
Attendance 10:05	Antaunette Wallen
Conflict of Interest Statement 10:10	Amy Flaherty
Acting Secretary of Health Dr. Bogen 10:15	Amy Flaherty
Review and Adoption of Minutes 10:20	Lisa Battat
Meet the Newest ODAC Members 10:20	Lisa Battat
Updates 10:40	
➤ PennDOT	Brandon Glorioso
➤ Hospital Challenge	Antaunette Wallen
➤ Education	Karen Herr
➤ Health	Amy Flaherty
Physician and Nursing Training Requirement (§8628) 11:40	Jan Weinstock
Break 12:00	
Marketing and Communications Update 12:15	Katelyn McNally Chris Getman
Pilot projects (23/24) 1:00	Amy Flaherty
Meeting Adjournment 1:30	Lisa Battat

Meeting Schedule:

- Thursday, May 2, 2024 (*CORE in-person)
- Thursday, August 8, 2024 (*GOL in-person)
- Thursday, November 7, 2024

***All meetings WILL have the virtual Teams Meeting attendance option available for any interested parties.**